

MINUTES OF THE CONFERENCE CALL MEETING OF THE BOARD OF FUNERAL DIRECTING AND EMBALMING

March 3, 2016

These minutes were
approved by the Board on
4/21/2016

1. ROLL CALL

The conference call meeting of the Board of Funeral Directing and Embalming was called to order by Steven Brunken, Chair, at 8:45 a.m., in Room LU1 at the Nebraska State Office Building, Lincoln, Nebraska. Copies of the agenda were mailed to the Board Members and other interested parties in accordance with the Open Meetings Law. The following members answered roll call:

Members Present

Steven Brunken	Chairperson
Leo Seger	Secretary
Arvid Wiest	Vice-Chairperson

Others Present

Kris Chiles	Program Manager, Licensure Unit
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A quorum was present and the meeting convened.

2. ADOPTION OF AGENDA

MOTION: Wiest moved, seconded by Seger, to adopt the agenda. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: None (0). Motion carried.

3. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Seger moved, seconded by Wiest, to enter into closed session at 8:46 a.m. to hear discussions of an investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: None (0). Motion carried.

9:12 a.m. - Seger departed meeting (conflict)
9:26 a.m. - Seger entered meeting

MOTION: Seger moved, seconded by Wiest, to return to open session at 9:26 a.m. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: None (0). Motion carried.

4. APPLICATION REVIEW AND RECOMMENDATIONS – OPEN SESSION

a. Initial Licensure / Reinstatements / Convictions / Administrative Penalties

Eric Bopp – Apprentice-Full (conviction review)

MOTION: Wiest moved, seconded by Seger, to recommend approval of the apprentice license. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: None (0). Motion carried.

Holmes Funeral Home (practice after expiration)

MOTION: Seger moved, seconded by Wiest, to recommend offering a license with 6-month probation to include the standard terms and conditions and the following: owner pass jurisprudence examination, owner complete a 3 hour business ethics class which must be pre-approved by the Board. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: None (0). Motion carried.

Wadlow Rozanek Funeral Home, Valparaiso (practice after expiration)

MOTION: Weist moved, seconded by Brunken, to recommend approval of a license providing an inspection is completed and the rating is satisfactory. A roll call vote was taken. Voting aye: Brunken, Seger, Wiest (3). Voting nay: None (0). Absent: None (0). Motion carried.

5. ADJOURNMENT

There being no further business, the chair declared the meeting adjourned at 9:30 a.m.

Respectfully submitted,

Leo Seger, Secretary
Board of Funeral Directing and Embalming

Next Meeting: 4-21-16

Summarized by: Nancy Herdman, Health Licensing Coordinator